RESOLUTION 10-138

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, REAPPOINTING RICHARD S. MARTIN TO TRUSTEES OF BOARD OF THE EMPLOYEES GENERAL RETIREMENT SYSTEM FOR A TWO (2)-YEAR TERM ENDING ON DECEMBER 31, 2012.

WHEREAS, Police Benevolent Association, nominated Richard S. Martin as its appointment to the Board of Trustees of the City of Hialeah Employees' Retirement System.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: Richard S. Martin is hereby reappointed to the Board of Trustees of the Employees General Retirement System of the City of Hialeah, Florida, for a two (2)-year term ending on December 31, 2012.

PASSED AND ADOPTED this 28th day of December, 2010.

Carlos Hernandez Council President

day of

Approved on this &

Attest:

David Concepcion.

Acting City Clerk

Mayor Julio Robaina

Approved as to legal form and sufficiency:

William M. Grodnick, City Attorney